

**CITY OF MEADOWLAKES, TEXAS
RESOLUTION NO. 10-015
Date 10-12-10**

**A RESOLUTION BY THE CITY OF MEADOWLAKES, TEXAS,
TO APPOINT A NEW COMMITTEE MEMBER TO THE
BUILDING COMMITTEE, PLACE #6.**

WHEREAS, Resolution 10-006 and 10-012 set forth new members of the Building Committee Membership; and,

WHEREAS, Mr. Doug Faulkner currently holding Place #6 wishes to resign as a member of the Building Committee effective October 12th; and,

WHEREAS, Mr Van Estill has attended the last building committee meeting and has been recommended by the Building Committee Chairman, Mr. Don Wheeler, to fill the vacancy of Place #6; and,

WHEREAS, the below appointed individuals are residents of Meadowlakes, Texas, with experience and knowledge that meets the requirements of the Building Committee, its purpose, rules and regulations and consist of individuals willing to serve as Building Committee Member(s).

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF MEADOWLAKES, TEXAS:**

Section 1: Findings: The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact.

Section 2: Amendment: That the City Council hereby appoints Van Estill to Place #6.

- Place 1 – DON WHEELER – Chairman**
- Place 2 – Tony Sosinski**
- Place 3 – (Vacant)**
- Place 4 – Georgina Christy**
- Place 5 – Alan Huddleston**
- Place 6 – Van Estill**
- Place 7 – Homer Snider**

Places 1, 3, 5 and 7 expire on 9-30-2011 and Places 2, 4 and 6 expire on 9-30-2012.

Terms of appointments shall follow requirements specified in Meadowlakes Code Chapter 150.

Resolution may be amended upon nomination of committee members to fill vacant positions; above expressed term limits shall remain the same regardless of appointment date(s).

Section 3: Effective: This resolution shall take effect immediately from and after its passage.

Section 4: Open Meetings: It is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code.*

PASSED AND APPROVED this the 12th day of October, 2010.

ATTEST

SIGNED:

/s/ Linda A. Wendling
Linda A. Wendling, City Secretary

/s/ Don Williams
Don Williams, Mayor